Minutes Public Property and Health Committee Markesan City Hall October 6, 2020

Call to order at 6:14 p.m.
Roll call by sign-in
Citizen Comments: None
Public Works Report:

None

New Business:

Discussion and action on Kiwanis Park: President of the Kiwanis, Skip Walker, was present. Motion by Ald. Kazda/Mayor Slate to reimburse the Kiwanis for the \$110 bill from Ness Electric for replacing a light at Kiwanis Park. Motion Carried. Motion by Mayor Slate/Ald. Triemstra to have Ald. Kazda and Skip Walker work on an agreement between the City and the Kiwanis outlining duties and who should pay what expenses at the Kiwanis Park. Motion carried.

Discussion and action on Breach of Electrical Box at Soldiers & Sailors Park: During the Road Trip concert at Soldiers & Sailors Park, the electrical box in the bar area was temporarily rigged in order to provide power for the band. The cover on the box was left hanging on by one screw. Motion by Mayor Slate/Ald. Kazda to have Ness Electric take a look at the electrical box at Soldiers & Sailors Park and get suggestions on what to do to make the box safe. Also, the Lions Club will be contacted to see if they will share in the cost of fixing and updating the box. Motion carried.

Discussion and action on City Hall Boiler: Discussion on when to get a new boiler for City Hall and what funds to put toward paying for it. <u>Motion by Mayor Slate/Ald. Triemstra</u> to put on Council agenda. Motion carried.

Discussion and action on Donation for the Use of Community Room and Kitchen to Family and Friends for DuWayne Kracht Benefit on October 24, 2020: Motion by Ald. Triemstra/Mayor Slate to waive the \$35 fee and the \$100 security deposit for the DuWayne Kracht benefit. Motion Carried.

Discussion and action on Trick or Treating on October 31, 2020: Discussion on whether Trick or Treating should be allowed due to the current high rates of COVID. Skip Walker mentioned that the Kiwanis will not be having their traditional Halloween party this year. The Council will vote on whether to hold Trick or Treating at next week's Council meeting. No action.

Discussion and action on Picnic License Ordinance: Discussion about whether picnic license applicants should appear before the Committee/Council to explain what type of event they plan to hold. Currently, this is not a requirement. No action.

Discussion and action on Cemetery Maintenance: Discussion on improving upkeep in the cemetery. It was suggested that high school students could help out on the annual Youth Service Day. No action.

Discussion and action on Ordinance 262; Amending the Prohibiting of Animals Section 107-10, Discussion and action on Ordinance 263; Amending Section 260-2(H) Refuse at the Park: Motion by Mayor Slate/Ald. Triemstra to move both items to council. Motion carried.

Old Business:

Discussion and Action on 650 N. Margaret Street Property Update: No action

Adjournment: Chairperson Kazda adjourned the meeting at 7:06 pm